



ELECTRO OPTIC SYSTEMS HOLDINGS LIMITED

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EOS 2021 Full Year Results Reporting Date and Investor Webinar

Canberra, 18 February 2022

Electro Optic Systems Holdings Limited ("EOS" or "Company") (ASX: EOS) will announce its results for the full year ended 31 December 2021, on Monday 28 February 2022.

EOS 2021 Full Year Results Investor Webinar

Monday 28 February 2022

10:30-11:30 AEDT

Registration Link:

<https://eosglobal.webex.com/eosglobal/onstage/g.php?MTID=ef7918e2c7b919c27ba616ca1769efa92>

Dr Ben Greene, Group CEO, Mr Grant Sanderson, CEO EOS Defence Systems, Mr Glen Tindall, CEO EOS Space Systems and Mr Michael Lock, CFO will present the Company's results. A Q&A facility will be available on the day via Webex Chat.

EOS accounts for the twelve months ending 31 December 2021, and an accompanying results presentation and announcement will be made available on the ASX pre-market open on 28 February 2022. A video replay of the webinar will be posted on the EOS Investor Centre website shortly after the presentation.

This announcement has been authorised for release to the ASX by Dr Ben Greene, Director.

Further information:

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ABOUT ELECTRO OPTIC SYSTEMS (ASX: EOS)

EOS operates in two divisions: Defence Systems and Space Systems

- Defence Systems specialises in technology for weapon systems optimisation and integration, as well as ISR (Intelligence, Surveillance and Reconnaissance) and C4 systems for land warfare. Its key products are next-generation remote weapon systems, vehicle turrets, counter-UAS and C4 systems.
- Space Systems includes all EOS space and communications businesses, and operates as three entities – SpaceLink, EM Solutions and Space Technologies. SpaceLink is developing a constellation of Medium Earth Orbit satellites to create the communications superhighway for the space economy. EM Solutions provides global satellite communications services and systems. Space Technologies specialises in applying EOS-developed optical sensors to detect, track, classify and characterise objects in space and remains integral to research and development across the group.

This announcement may contain certain "forward-looking statements" including statements regarding EOS' intent, belief or current expectations with respect to EOS' business and operations, market conditions, results of operations, financial condition, and risk management practices. The words "likely", "expect", "aim", "should", "could", "may", "anticipate", "predict", "believe", "plan" and other similar expressions are intended to identify forward-looking statements. Indications of, and guidance on, future earnings, financial position and performance, establishment costs and capital requirements are also forward-looking statements. Forward-looking statements including projections, guidance on future earnings and estimates are provided as a general guide only and should not be relied upon as an indication or guarantee of future performance. This announcement may contain such statements that are subject to risk factors associated with an investment in EOS. Forward-looking statements involve known and unknown risks, uncertainties and assumptions and other important factors that could cause the actual results, performances or achievements of EOS to be materially different from future results, performances or achievements expressed or implied by such statements. Readers are cautioned not to place undue reliance on these forward-looking statements, which speak only as of the date of this announcement.